

CO/CS/11/2026-2027

29th April 2026

To,
The Manager
Corporate Relations Department
BSE Ltd, P J Tower, Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code- 523465

Sub: Intimation for Resignation of Shri A. Sivasankar (DIN:10535638) as Nominee Director of the Company

We would like to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that Shri A. Sivasankar (DIN:10535638), Nominee Non Executive Director of the Company, has tendered his resignation from the Board of the Company consequent upon his superannuation from the services of HUDCO, with effect from the closure of business hours on 30th April, 2026 vide his resignation letter dated 29th April 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as Annexure-A.

The letter of resignation received from Shri A. Sivasankar is enclosed as Annexure B.

This is for your information and records.

Yours Faithfully
For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary and Compliance Officer

Annexure — A

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Details
1	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Resignation	With effect from the closure of business hours on 30th April, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

हाउसिंग एण्ड अर्बन डेवेलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

बेंगलूरु क्षेत्रीय कार्यालय :

यूनिट सं 703 और 704 मणिपाल सेंटर, नार्थ ब्लॉक, 7 वीं मंजिल,
सं. 47, डिकेंसन रोड, बेंगलूरु - 560 042.

Housing and Urban Development Corporation Ltd.
(A Government of India Enterprise)

Bengaluru Regional Office

Unit 703 & 704 Manipal Centre, North Block, 7th Floor,
No.47, Dickenson Road, Bengaluru - 560 042

दूरभाष Tel: 080 - 25582602 / 25587010 ईमेल Email: bro@hudco.org

जीएसटी नं. GST No: 29AAACH0632A1Z9, सीआईएन CIN: L74899DL1970GOI005276

HUDCO/BRO/ND/1586/2026 /031
29/04/2026

The Board of Directors,
Ind Bank Housing Limited,
3rd Floor, Khivraj Complex-1,
No. 480, Anna Salai, Nandanam,
CHENNAI - 600 035.

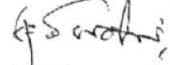
Sub:- Resignation from the Board.

Dear Sir / Madam,

I hereby tender my resignation as Nominee Director of HUDCO on the Board of Ind Bank Housing Limited with effect from the closure of office hours on 30/04/2026 due to superannuation.

I wish to thank the Board of Directors for the cooperation and support extended to me during my tenure as Director of the Company.

Yours faithfully,



(A.Sivasankar)
Regional Chief
DIN No. 10535638

Received on Behalf of
Board of Directors
29/4/2026



आई एस ओ 9001 : 2015 प्रामाणित कंपनी
AN ISO 9001 : 2015 CERTIFIED COMPANY
पंजीकृत कार्यालय : कोर 7 ए, हडको भवन, इंडिया हबिटेड सेंटर, लोधी रोड, नई दिल्ली - 110003
Regd. Office: Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
दूरभाष Phone: (EPABX) 011-24649610 - 21, Visit us at: www.hudco.org.in